

Meeting of the AAE Board and Committee Chairs
9 October 2019 | 14:00 – 18:00 CEST

Venue: [Hotel & Palais Strudlhof](#), Room Schroedinger, on the 2nd floor, Pasteurgasse 1, 1090 Vienna Austria.

In the timing of the topics it is assumed that all participants have pre-read the attachments as far as applicable.

AGENDA

1.	5'	Opening of the meeting and adoption of the agenda	
2.	15'	Committee issues <i>For decision</i> Presenter/owner: Esko What is the issue: To receive an update on committee issues that require the Board's immediate attention Action needed: CommChairs are expected to inform the Board <u>in advance</u> about questions/problems that require a decision. Proposal if any:	Att.
3.	5'	AAE Consultations <i>For decision</i> Presenter/owner: Esko What is the issue: To check that responses to consultations are proceeding as intended and to react to problems. Action needed: To monitor the progress on outstanding consultations. Proposal if any:	Att.
4.	5'	Webinars <i>For decision</i> Presenter/owner: Esko What is the issue: to confirm dates and determine the topics for webinars in Q4 of 2019 and Q1 of 2020 Action needed: MKe to confirm topic for RMC webinar on 5 Dec 2019; CH for 2020 Q1 Proposal if any:	Att.
5.	5'	Blogs <i>For decision</i> Presenter/owner: Esko What is the issue: to confirm deadlines for the blogs Action needed: To define who writes the next blogs Proposal if any:	Att.

6.	15'	Action list For decision Presenter/owner: Esko What is the issue: To check that actions are proceeding as intended and to react to problems. The irregularities in the actions are the following, etc. Action needed: Board decision to solve any problems in the action list. Proposal if any: -	Att.
7.	10'	ECA 2021 For discussion/decision Presenter/owner: Wilhelm/Henning What is the issue: To receive an update on the invitation sent to MAs and any further developments Action needed: Proposal if any:	Att.
8.	40'	Agenda for GA Vienna For discussion/decision Presenter/owner: Esko What is the issue: To prepare for the GA – link to the AG and annexes Action needed: Proposal if any:	Att.
9.	5'	Notes of the Board meeting of 18 September 2019 For decision Presenter/owner: Esko What is the issue: The notes have been distributed in advance – att. Action needed: One day before the Board meeting possible changes to Esko (only issues communicated in advance will be discussed in the meeting) Proposal if any: Approve the minutes in their original form, or, if Esko has received comments, in the form Esko has modified them and sent them in the morning of the meeting to members.	Att.
10.	5'	Actuview For discussion Presenter/owner: Lutz What is the issue: to discuss the developments regarding negotiations Action needed: Proposal if any:	
11.	10'	Brussels visits - Autumn planning and feedback For discussion Presenter/owner: Esko What is the issue: To look at the responsibilities/priorities of the committees and define who to contact in Brussels Action needed: For all Board members – identifying from the later list the MEPs we should meet! Proposal if any: Proposed dates: 14/11; also possible are the days before or after the Board meeting (3/12 or 5/12) Confirmed visits: 17/12: 14:00-17:00 G. Bernardino, EIOPA AAE delegation: tbc	Att.

12.	5'	Board meeting schedule 2019-2020 <i>For decision</i> Presenter/owner: Falco What is the issue: to confirm the Board meeting schedule for 2019-2020 Action needed: approval Proposal if any:	Att.
13.	10'	Feedback from Presidents' Meeting (Lisbon, 5 June 2019) <i>For discussion</i> Presenter/owner: Mária What is the issue: to follow up on agreed actions from based on the proposal prepared by MKam. Further discussions will take place on 4 December in Brussels Action needed: discussion/approval Proposal if any:	Att. To follow
14.	10'	EurACI – update on developments <i>For discussion</i> Presenter/owner: Falco What is the issue: to discuss the proposals of the EurACI WG and to define the next steps Action needed: Proposal if any:	
15.	5'	Topics for agenda next Board meetings <i>For discussion</i> Presenter/owner: Esko What is the issue: to identify the topics for the agenda of the next Board meetings Action needed: Proposal if any:	
16.	15'	Any other business <ul style="list-style-type: none"> Status Annual Meeting 2020, Munich, Germany 	Att.
17.		Future meetings / conference calls: 13:00 – 15:00 CE(S)T on the second Wednesday of every month unless shown otherwise <ul style="list-style-type: none"> Will be completed after approval of the Board meeting schedule 2019-2020 4 December 2019, Brussels, 09:00-16:00 CET 	